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RESOLUTION NO. 2020-10

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE CARES ACT 5311 OPERATING GRANT AGREEMENT PTD0192 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE AGREEMENT.

WHEREAS, the Mason Transit Authority Board has received notification of the award of funding assistance through Washington State Department of Transportation's Operating Grant Program to receive federal dollars in connection with the FTA 5311 Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS Operating Grant Agreement PTD0192 sets forth the requirements and qualifications for receiving funding assistance relating to COVID-19 impacts on revenue and operating expenses;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Operating Grant Agreement PTD0192 with the Washington State Department of Transportation for $1,884,450, in which no local match is required; and

BE IT FURTHER RESOLVED that the MTA Board authorizes the General Manager to sign the Agreement.

Adopted this 19th day of May, 2020.

Wes Martin, Chair

DocuSigned by:
Sharon Trask
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Sharon Trask, Vice-Chair

DocuSigned by:
John Campbell
John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
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Kevin Dorcy, Authority Member

DocuSigned by:
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Matt Jewett, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:
Deb Petersen
Deborah Petersen, Authority Member

DocuSigned by:
kevin Shutty
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Kevin Shutty, Authority Member

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DocuSigned by:
Sandy Tarzwell
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: _____
Danette Brannlin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: May 28, 2020
Tracy Becht, Clerk of the Board